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State of California

Carrie Lopez, Director  
Department of Consumer Affairs



Larry L. Renner, BS, RCP,  
RRT, RPFT  
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Barbara M. Stenson, RCP,  
RRT-NPS  
Vice President

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Member

Sandra Magaña  
Member

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Member

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FACP, FCCP, FAARC  
Member

Charles B. Spearman, MSED,  
RCP, RRT  
Member

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Stephanie Nunez  
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# Respiratory Care Board of California

444 North 3rd Street, Suite 270, Sacramento, CA 95814

## Board Meeting Agenda

Friday, November 9, 2007

**Sheraton San Diego Hotel & Marina**

(located across the street from the San Diego International Airport)

**1380 Harbor Island Drive**

**San Diego, CA 92101**

**(619) 291.2900**

**9:00 a.m. Call to Order**

**1. Approval of August 24, 2007 Public Session Minutes**

### • Closed Session •

*The Board will convene into Closed Session, as authorized by Government Code Section 11126(c), subdivision (3), and will reconvene into open session at approximately 9:45 a.m..*

- I. Proposed Decision: Roxanne Fortner**
- II. Non-Adoption of Proposed Decision: Alden Clark**
- III. Deliberation of Any Other Disciplinary Matters**

**2. Executive Officer's Report** (Stephanie Nunez)

- a. Dept. Consumer Affairs' Workshops
- b. Strategic Planning
- c. Staffing Changes
- d. RCP/CRT/RRT Statistics
- e. General Report

**3. Interagency Agreement with Dept. of Public Health**

**4. Executive Committee Report** (Larry L. Renner, President)

- a. Unlicensed Practice of Respiratory Care by LVNs  
Request for Office of the Attorney General Legal Opinion
- b. Fiscal Review
- c. General Report

*The Respiratory Care Board of California's mission is to protect and serve the consumer by enforcing the Respiratory Care Practice Act and its regulations, expanding the delivery and availability of services, increasing public awareness of respiratory care as a profession and supporting the development and education of all respiratory care practitioners.*

5. **Enforcement Committee Report** (*Gopal Chaturvedi, Chair*)
  - a. Enforcement Statistics
6. **Education Committee Report** (*Barbara M. Stenson, RCP, Chair*)
  - a. RCB Observation of CoARC Site Visit
  - b. General Report
7. **Legislative/Legal Affairs Committee Report** (*Larry L. Renner, RCP, Chair*)
  - a. Legislation of Interest Chaptered/Vetoed:  
AB 1025              SB 1047  
and any other bills of interest to the Board
  - b. Proposed Legislation
    - i. Submission to Department of Consumer Affairs
      - a. Conviction Documentation
      - b. Cost Recovery (for Probation Violations)
      - c. Discipline: Drugs & Alcohol
      - d. State of Emergency-Liability
      - e. Immediate 60-Day Suspension-Sex Crime
      - f. Pulmonary Function Testing - Exemption
    - ii. Proposal for Polysomnography Licensure
8. **Election of Officers**
9. **Public Comment on Items Not on the Agenda**
10. **Future Agenda Items**
11. **Adjournment**

### **2008 Board Meetings**

**March 13-14, 2008**

*(Strategic Planning Session & Board Meeting)  
Palm Springs*

**June 13, 2008**

*Sacramento*

**November 7, 2008**

*Southern California*

Please note: Action may be taken on any item on the agenda. Time and order of agenda items are subject to change at the discretion of the President. Meetings of the Respiratory Care Board are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. In addition to the agenda item which addresses public comment, the audience will be given appropriate opportunities to comment on any issue before the Board, but the President may, at his discretion, apportion available time among those who wish to speak. Contact person: Stephanie Aguirre; telephone: (916) 323-9983.

The meeting is accessible to those persons with physical disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting should make a request, no later than six (6) working days before the meeting, to the Board by contacting Stephanie Aguirre at (916) 323-9983 or sending a written request to: Stephanie Aguirre, Respiratory Care Board, 444 North 3rd Street, Suite 270, Sacramento, CA 95814.